

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

DONALD V. ALFONSO a/k/a Moolie, et. al.,

Case No.

20-MJ-1408-DLC

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 2017-October 13, 2020 in the county of Bristol and elsewhere in the
 District of Massachusetts, the defendant(s) violated:

Code Section

21 U.S.C. §§ 846, 841(b)(1)(A)(vi),
 and 841(b)(1)(B)(ii)

Offense Description

Conspiracy to possess with intent to distribute and to distribute 500 or more
 grams of cocaine, a Schedule II controlled substance, and 400 grams or
 more of fentanyl, a Schedule II controlled substance

This criminal complaint is based on these facts:

Please see attached affidavit of DEA Special Agent Kevin C. Hersey.

☒ Continued on the attached sheet.

Kevin Hersey *Duc*

Complainant's signature

Kevin C. Hersey, Special Agent, DEA

Printed name and title

Sworn to by telephone in accordance with Federal Rule of Criminal Procedure 4.1.

Date:

10/16/2020

Donald L. Cabell

Judge's signature

City and state:

Boston, Massachusetts

Hon. Donald L. Cabell, U.S. Magistrate Judge

Printed name and title